

VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Agenda

Date: Monday, February 13, 2023

Time 6:00 p.m.

Johnson Municipal Building upstairs located at 293 Lower Main West, Johnson VT

Masks are voluntary if attending the meeting in person. Please respect the personal choice of your neighbors.

If you want to participate in the meeting, please attend the meeting at Johnson Municipal Building. Village of Johnson is not responsible for technical difficulties with zoom.

Electronic Meeting via Zoom and Phone Call-In

Join Zoom Meeting

<https://us02web.zoom.us/j/3446522544?pwd=VkNZZE5tMW5PaEhidVpnUjRxSkxGdz09>

Meeting ID: 344 652 2544

Passcode: 15531

You can also join by phone by calling:

+1 646 558 8656 US

Agenda: Please note times are approximate.

6:00 p.m. Call to order

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

6:01 p.m. Review and Approve Minutes of Trustee Meetings

Trustee Meeting on January 09, 2023

6:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

6:15pm (D/A) Discuss the time saving advantages of entering the respective department reports into record for the minutes and only discuss portions thereof if a Trustee or Village resident requests it. Possible action.

6:25 p.m. Members of the Public

6:30 p.m. Village Manager's Report and any action items

6:40 p.m. Water/Wastewater Report and action items

6:50 p.m. Electric/General Report and any action items

7:00 p.m. Fire Department Report and any action items

7:10 p.m. Any other discussion or action items

1. (D) Discuss the \$59,000.00+ proposal to further study the possibility of a merger with the Town.
2. (D.A) Discuss and possibly act on the use of the "Cold Spring".
3. (D.A) Presentation of the Draft 2023 Water and Wastewater Budgets and proposed rates. Possible Action.
4. (D) Discussion of the feedback from the trustees interviews of office staff needs.

Other Business

Adjourn